

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Kirk S. Kealey et al.
Serial No. : To Be Assigned
Filed : Herewith
For : COCOA SOLIDS HAVING A HIGH COCOA PROCYANIDIN
CONTENT

DECLARATION

The undersigned declares that the application attached hereto is a true copy of patent application Serial No. 08/709,406, filed September 6, 1996, as filed, and that all statements made herein of her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: August 20, 2003

By: Margaret B. Kelley
Margaret B. Kelley
Reg. No. 29,181

Clifford Chance US LLP
200 Park Avenue
New York, NY 10166-0153
Telephone: (212) 878-3145

DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY
(Under 37 CFR § 1.63; includes reference to PCT International Applications)

CURTIS, MORRIS & SAFFORD, P.C.
File No.: 406060-2190

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention ENTITLED: METHOD FOR PRODUCING FAT AND/OR SOLIDS AND COMPOSITIONS CONTAINING POLYPHENOLS the specification of which is attached hereto X was filed on SEPTEMBER 6, 1996 as X United States PCT Application No. 08/709,406 with amendments through DATE EVEN HEREWITH (if applicable, give details).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT International application(s) designating at least one country other than the United State of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT International applications designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) on which priority is claimed: Prior Foreign/PCT Application(s) [list additional applications on separate page]:

<u>Country (or PCT)</u>	<u>Application Number:</u>	<u>Filed (Day/Month/Year)</u>	<u>Priority Claimed:</u>	
			<u>Yes</u>	<u>No</u>

I hereby claim the benefit under Title 35, United States Code § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. (or U.S.-designating PCT) Application(s) [list additional applications on separate page]

<u>U.S. Serial</u>	<u>Filed</u>	<u>PCT Application No.</u>	<u>Status (patented, pending, abandoned)</u>
<u>No.:</u>	<u>(Day/Month/Year)</u>		

I hereby appoint Leonard J. Santisi, Registration No. 24,135, Thomas J. Kowalski, Reg. No. 32,147, John E. Boyd, Reg. No. 38,055 and Curtis, Morris & Safford, P.C., Registration No. 12,761, or their duly appointed associate, my attorneys, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to file continuation

and divisional applications thereof, to receive the Patent, and to transact all business in the Patent and Trademark Office and in the Courts in connection therewith, and to insert the Serial Number of the application in the space provided therefor above, and specify that all communications about the application are to be directed to the following correspondence address:

Leonard J. Santisi, Esq.
c/o CURTIS, MORRIS & SAFFORD, P.C.
530 Fifth Avenue
New York, NY 10036
Fax: (212) 840-0712

Direct all telephone calls to:
(212) 840-3333
to the attention of:
Leonard J. Santisi

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR(S):

Signature: Kirk S. Kealey Date: 4 Nov. 1996

Full name of sole or first inventor: Kirk S. Kealey
Residence: 1323 Beaconfield Lane, Lancaster, Pennsylvania 17601
Citizenship: U.S.A.

Signature: Rodney M. Snyder Date: 1 Nov 96

Full name of 2nd joint inventor (if any): Rodney M. Snyder
Residence: 200 Foreman Road, Elizabethtown, Pennsylvania 17022
Citizenship: U.S.A.

Signature: Leo J. Romanczyk Jr. Date: 31 October 1996

Full name of 3rd inventor: Leo J. Romanczyk, Jr.
Residence: 4 Fern Drive RD #3, Hackettstown, New Jersey 07840
Citizenship: U.S.A.

Signature: John F. Hammerstone Jr. Date: 31 October 1996

Full name of 4th joint inventor (if any): John F. Hammerstone, Jr.
Residence: 526 Fulmer Road, Nazareth, Pennsylvania 18064
Citizenship: U.S.A.

Signature: Margaret M. Buck Date: 5 Nov 96

Full name of 5th joint inventor (if any): Margaret M. Buck
Residence: 126 Lake Valley Road, Morristown, New Jersey 07960
Citizenship: U.S.A.

DECLARATION FOR PATENT APPLICATION
AND POWER OF ATTORNEY (Under 37 CFR § 1.53)

CMS Docket No. 406060-2190

Signature:

Giovanni G. Cipolla

Date:

31 October 1996

Full name of 6th joint inventor (if any): Giovanni G. Cipolla

Residence: 403 3rd Avenue, Alpha, New Jersey 08865

Citizenship: U.S.A.

Post Office Address(es) of inventors (if different from residence):